## FISCAL COURT AGENDA

## December 2, 2014

## Work Session 9:00 a.m.

Meeting 10:00 a.m.

- 1. Call to Order and Roll Call
- 2. Invocation (District #4) & Pledge
- 3. Approval of Special Called Meeting Minutes, November 18, 2014
- 4. Visitors would you like to introduce yourself?
- 5. Visitors' Comments
- 6. Department Head Reports
- 7. 2<sup>nd</sup> Reading Ordinance #2014-8
- 8. 1st Reading Ordinance #2014-9
- 9. Planning Commission and Board of Zoning Appointments

(Terms beginning 1-2015 thru 1-2018)

- a.) Mike Fitzpatrick-Board of Zoning Adjustments (4 year term)
- b.) Jacob Sea Planning Commission (4 year term)
- c.) Gary McInturf -Planning Commission (4 year term)
- Extension District Board Appointments (2 year terms) beginning 1-2015
  (See attached)
- 11. EMS Budget Amendment
- 12. Road
  - a. Acceptance of New Entrance Honey Suckle 5
  - b. New Entrance Ninevah Christian Church
- 13. Sheriff Budget (was hand delivered)
- 14. Approval of Bill List
- 15. Other Business
- 16. Adjourn

<sup>\*</sup>Bill list not available at mailing